

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
October 07, 2007
Tribal Court Room 7500 Odawa Circle

Closed Session: Yes

Call to Order: Meeting was called to order at: 9:30 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Treasurer Gerald Chingwa, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Melvin L. Kiogima, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland.

Absent: Councilor Shirley Oldman.

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Administrative Assistant Michael Smith.

Executive Officials and Staff Present: Executive Assistant Rebecca Atkinson, Odawa Enterprise Manager Chuck Schofield, Vice Chair Bill Denemy.

Guests: Matt Davis, Tony Miron.

Councilor Oldman arrives at 9:34 a.m.

Motion made by Councilor Harrington, Jr. and supported by Councilor Yellowbank to adopt the agenda as amended for October 07, 2007 in honor of Tribal Elder Doris Adams. Also in honor of Cecilia Henry who walked on Saturday October 06, 2007.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Oldman to approve the minutes of September 23, 2007 with corrections.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

No Elder comments at this time.

10:37 a.m. Recess called.

10:51 a.m. Meeting reconvened.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to pass Waganakising Odawak Statute Tribal Government Budget Formulation Process.

Roll Call Vote: Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Harrington, Jr. and supported by Councilor McNamara to place the Michelle Chingwa Education Assistance Act on the Legislative Calendar.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to place the Economic Affairs and Enterprise Management on the Legislative Calendar and to have a work session prior to next Tribal Council meeting and to be a priority.

Vote: 6 - Yes, 2 – No (Councilor Harrington, Jr. & Councilor Kiogima), 1 – Abstained (Councilor Oldman), 0 - Absent

Motion carried.

11:46 a.m. Public Comment opened: Tribal Citizen Matt Davis gave a verbal and written presentation with a request for support and a recommendation for – the necessity of building a healing or ceremonial structure for the Tribal community along with support for the continued repair of the structures at the Osborne road property. He would also like to see the lodge built on the government complex property such as near the Jiingtamok grounds as well as at Tribal Housing – Councilor Oldman, Councilor Yellowbank, Councilor Mulholland, Treasurer Chingwa, Councilor Kiogima, Councilor McNamara, and Legislative Leader Law all expressed recommending support.

12:10 p.m. Public Comment closed.

12:10 p.m. Councilor Harrington, Jr. departs.

12:10 p.m. Lunch recess called.

1:31 p.m. Meeting reconvened.

Tony Miron requested to the Legislative Leader, time on the agenda to speak to Tribal Council about being adopted into LTBB.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to go into closed session for proprietary matters at 1:41 p.m.

Vote: 4 - Yes, 4 - No (Councilor Oldman, Councilor McNamara, Secretary Gasco Bentley, Treasurer Chingwa, 0 - Abstained, 1 - Absent (Councilor Harrington, Jr.)
Motion failed

Motion made by Councilor Kiogima and supported by Councilor Mulholland to go into closed session for Legal matters at 1:41 p.m.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington, Jr.)

Motion carried.

Motion made by Councilor Oldman and supported by Treasurer Chingwa to go out of closed session at 3:17 p.m.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington, Jr.)

Motion carried.

3:18 p.m. Recess called.

3:32 p.m. Meeting reconvened.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to adopt Tribal Resolution to Authorize the Establishment of a Line-of-Credit for Inventory Purposes for Bell's Fishery.

Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to adopt Tribal Resolution Funding from Michigan Inter-Tribal Council, Little Traverse Bay Bands of Odawa Indians "Healthy Anishinaabe Women Project".

Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Oldman to adopt Tribal Resolution to Acknowledge the Revised Building Plans for the New Holy Childhood Parish Hall and to Donate \$5000.00 to the Holy Childhood Building Fund to come from prior year funds.

Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-no, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Yellowbank and supported by Secretary Gasco Bentley to adopt Tribal Resolution Authorization for Agreements Needed for Lears Road Stop Light.

Roll Call Vote: Councilor Harrington-absent, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-no, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor McNamara to approve List A - Eligible for Citizenship dated for September 18, 2007 for a total of 08.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington, Jr.)

Motion Carried.

Motion made by Secretary Gasco Bentley and supported by Treasurer Chingwa to approve List B - Ineligible Citizenship dated for September 18, 2007 for total of 02.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington, Jr.)

Motion carried.

Motion made by Councilor McNamara and supported by Secretary Gasco Bentley to approve Legislative Leader Law's verbal and written report with confidential information as presented for October 07, 2007.

Vote: 7 - Yes, 0 - No, 1 – Abstained (Councilor Oldman), 1 – Absent (Councilor Harrington, Jr.)

Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to approve Treasurer Chingwa's verbal and written report.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Yellowbank, Councilor Harrington, Jr.)

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to approve the Tribal Government Priority Funding Allocation Plan for 2009.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington, Jr.)

Motion carried.

5:05 p.m. Recess called.

5:15 p.m. Meeting reconvened.

5:15 p.m. Councilor Yellowbank departs.

Motion made by Councilor Oldman and supported by Councilor Mulholland to direct the LTBB Legal Department to re-file the case number C-035-0902 seeking recovery of AVT funds.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Jr. and Councilor Yellowbank)

Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to accept Tribal Council Reports by Councilor Oldman and Treasurer Chingwa.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Harrington, Jr., and Councilor Yellowbank)

Motion made by Secretary Gasco Bentley and supported by Councilor Oldman to accept Legislative Services Attorney's verbal report.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Jr. and Councilor Yellowbank)

Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara for Tribal Council to attend the Great Lakes Tribal Economic Development Symposium Wednesday October 31 ~ November 1, 2007 at Soaring Eagle Casino & Resort Mount Pleasant, MI.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Jr. and Councilor Yellowbank)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Oldman for Tribal Council to attend Tribal Labor and Employment Seminar – Friday October 2007 at Grand Casino Mille Lacs – Onamia, Minnesota.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Jr. and Councilor Yellowbank)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Chingwa to adjourn at 5:36 p.m.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Harrington, Jr. and Councilor Yellowbank)

Motion carried.

These Minutes have been read and approved as written:

Approved:

Regina Gasco Bentley, Tribal Council Secretary

Date